

Case 1:04-cr-10066-MEL Document 76 Filed 08/02/2005 Page 1 of 1
U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER CR No. 04-10066-MEL
DEFENDANT JAMIE EDELKIND	TYPE OF PROCESS Preliminary Order of Forfeiture

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Sovereign Bank Official Check number 4294126, in the amount of \$569,878.93, and all proceeds thereto
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of process to be served with this Form - 285 Number of parties to be served in this case Check for service on U.S.A.
---	---

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please seize and maintain custody and control of the above-referenced bank check in accordance with the attached Preliminary Order of Forfeiture and applicable law. **PLEASE NOTE:** This check is not currently in the custody of the United States.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: Kristina E. Barclay / LJT	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE June 30, 2005
--	---	------------------------------------	-----------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. 38	District to Serve No. 38	Signature of Authorized USMS Deputy or Clerk Mary J. May	Date 7/13/05
---	----------------------------	-------------------------------------	------------------------------------	--	------------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
---	---

Address (complete only if different than shown above)	Date of Service 7/13/05	Time am pm
---	-----------------------------------	------------------

Signature of U.S. Marshal or Deputy Mary J. May	
---	--

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
-------------	---	----------------	---------------	------------------	------------------------------	------------------

REMARKS:

Not in USMS custody

1

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT